

L-990000007976

Amphion Enterprises, LLC

July 7, 2000

Articles of Amendment

Madam or Sir
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

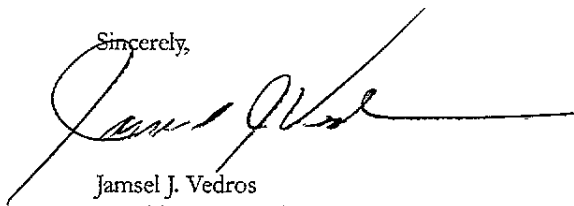
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-07/11/00-01010-002
*****25.00 *****25.00

Dear Madam or Sir:

L99-7976

Attached is Articles of amendment to the Articles of Organization whereby I am requesting to change the name as indicated. I have enclosed a check for \$25 as required by you.

Sincerely,



Jamsel J. Vedros
Amphion Enterprises, LLC

FILED
00 JUL 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L99-7976

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Miller Drive-FLA-LC

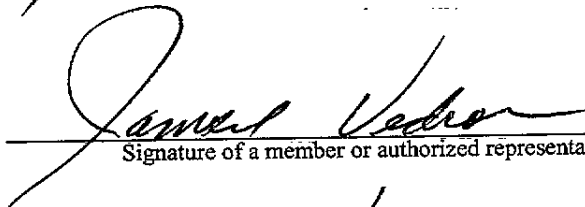
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/16/99

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

*Change Corporate name to
AMPHION ENTERPRISES, LLC*

Dated 07/07, 2000



Signature of a member or authorized representative of a member

JAMES VEDROS

Typed or printed name of signee

FILED
00 JUL 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00